

Company No. **08849032**

**THE COMPANIES ACT 2006**

**WRITTEN RESOLUTION**

**-of-**

**BLUE APPLE CATERING HOLDINGS LIMITED**

**(the "Company")**

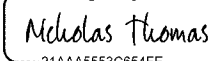
**Circulation Date:** 18 January 2024

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution (the "**Resolution**") be passed as a special resolution:

**SPECIAL RESOLUTION**

- 1. THAT**, pursuant to section 21(1) of the Companies Act 2006, the articles of association appended to this written resolution be approved and adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.

We, the undersigned, being the sole person entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution.

DocuSigned by:  
  
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**CH & CO CATERING GROUP LIMITED**

Date: 18 January 2024

## NOTES

- If this document is being signed on your behalf under a power of attorney then you need do nothing in response to this document.
- If you agree to the Resolution, please indicate your agreement by either:
  - signing and dating this document where indicated above and returning it to the Company c/o Travers Smith LLP, 10 Snow Hill, London EC1A 2AL; or
  - by affixing your electronic signature to the Resolution circulated by Travers Smith LLP by DocuSign within the DocuSign platform.
- If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.
- Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
- Unless, within 28 days from circulation date hereof, sufficient agreement has been received for the Resolution to be passed, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.
- In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
- If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.

**APPENDIX**  
**ARTICLES OF ASSOCIATION**